

Child and Family Behavioral Health Policy and Planning Committee (330-F)

Meeting Minutes

January 11, 2007

I. Call to order

Brian Meyer called to order the regular meeting of the Child and Family Behavioral Health Policy and Planning Committee (330 F) at 10 a.m. on January 11, 2007 at the Henrico CSB.

II. Present

The following persons were present: Brian Meyer, Vicki Hardy-Murrell, Betty Etzler, Ashaki McNeil, Christina Hawkins, Charline Davidson, Maria Brown, Lee Huntington, Malcolm King, Don Roe, Catherine Hancock, Shirley Ricks, Allen Berenson, Gina Wilburn, Mary Dunne Stewart, Joanne Smith, Leah Hamaker, Bela Sood, Wayne Barry, and Stella Stith

III. Approval of minutes from previous meeting

Catherine Hancock motion to accept the minutes from the previous meeting and Malcolm King second the motion.

IV. Open issues

- a) Brian spoke about receiving the Medicaid Wavier and turn it over to Shirley Ricks and Catherine Hancock to further elaborate on the information.
 - o 10 states awarded the grant: Alaska, South Carolina, Maryland, Mississippi, Kansas, Florida, Indiana, Georgia, Montana and Virginia.
 - o Have up to 9 months to plan all the services and partners so hopefully will have everything in place to start this the fall of 2007.
 - o It is a demo grant and it will add wavier services for children in the community that they would not normally get.
 - o The grant is not giving more money toward residential services but the way that the money is spent is different.
 - o The child must be at residential treatment for 90 days and when they get to go home they will receive additional support.
- b) Maria Brown and Lee Huntington gave a PowerPoint presentation on "Healthy Families Virginia – Prevention of adverse experience for children birth-5 in Virginia
- c) The presentation provided a comprehensive review of Health Family initiative in 38 programs in VA serving 90 communities. See handout for more detailed information on Healthy Families.
- d) Shirley Ricks provided an update on the Governor's Budget and OCFS Report.

- 2 items recommended by CFBHPPC are in the Governor's budget; funding for 2 child psychologists and 2 child psychiatrists in the amount of \$493,000 to fund internships. Information will be provided to universities as soon as we know the budget has been approved.
- Funding for behavioral health services in the remaining Detention Centers for \$173,945
- The Department has to submit System Transformation Report to General Assembly on how the state is doing with expending funds appropriated for system transformation. This report will be made available to the Committee and does include system of care and the detentions projects.
- The Children's Task Force on the MH Law Commission has three subcommittees; one on juvenile justice, involuntary commitment and service and custody relinquishment. JJ workgroup met on Jan 9, Service and Custody meets on January 18 and Involuntary Commitment will meet on Feb 2.
- The CSA Community Services Grant provided funding in the amount of \$750,000 to localities to provide critically needed start up funds for communities to transition their system of care for troubled children
- Workgroup on Autism (HJR 96) recommended that the autism community needs training and services. Autism community also needs a designated central agency to address autism
- e) Malcolm King provided updated information on Project TREAT.
 - Conducted 6 EBP training sessions: Roanoke, Abingdon, Staunton, Richmond, Hampton and Fairfax. Planning two additional training in Charlottesville and Danville.
 - Conducted 4 Focus Group trainings: Roanoke, Richmond, Hampton and Fairfax and worked on critical issues that the Adolescent Workgroup had targeted.
 - Conduct a Family Advocacy focus group with MOMSTELL and planning on conducting 2 family advocacy training sessions in Richmond and Roanoke.
 - Will be providing technical assistance and funding to 20 CSBs to implement EBP in their facility this year. The letters was sent out on January 5, 2007 with all the details of how to apply and requirements.
 - Adolescent work group is currently working on two areas:
 1. Financial Outline – who is eligible to receive funding, funding access and how they process those funds.
 2. Making recommendations to the CFBHPPC committee.
- f) Vicki Hardy-Murrell spoke on the upcoming events.
 - Rally on Jan 15th, starting from St Paul and marching to the general assembly
 - Save the Date- for National Children's Mental Health Awareness day which will be on May 8, 2007
 - Strong Roots for a Healthy Future statewide conference will be held July 27-28, 2007 at the Sheraton Richmond West hotel.
 - Would like family involvement and legislative

- g) Additional recommendations for the 2007 report. Need to make decisions in March and fine tune the recommendations in April and the final is due in June.
 - Prevention of Child Abuse and neglect
 - Allocate money for positions in the OCFS department to assist with supporting the programs.
 - Case Management for children with behavioral health problems
 - Create a MR subcommittee to help make recommendations in that area. Need to have preliminary recommendations by March and final in April. MR subcommittee members.
 - Mary Cole – chairman
 - Barbara Shue
 - Shirley Ricks
 - Vicki Hardy-Murrell
 - Chris Reilly
 - John Eisenberg
 - Susan Neal
 - Jim Gillespie
 - DMAS rep
 - Child and Family Council Rep.
 - 1. Family Support Services
 - 2. Additional funds for family members who do not access the wavier
- Have the Juvenile Justice subcommittee meet before February's meeting and make recommendations.

V. Agenda For Next Meeting

- a) Mary Ann Discenza will provide information on recommendations from the subcommittee.
- b) Shirley Ricks and Wayne Barry will get together and submit a request for Mental Health in schools.
- c) Work on attendance and have member committee to check by laws and start enforcing attendance rules. If they are unable to participate in the committee can give their spots to someone else.
- d) Cathy Bodkin will do a presentation on Bright Future
- e) Pat McCullen will do a 30 minute presentation on Model Programs

VI. Adjournment

Don Roe motioned to adjourn the meeting and Wayne Barry seconded the motion. The meeting ended at 12:45 p.m.